Minutes of the Three Hundred and Thirty-Fifth Meeting, a Regular Meeting, of the Highway Commission held in the State Highway Building at Austin, Texas, with the following members present:

Brady Gentry Reuben Williams Fred E. Knetsch

Chairman Member

Member

D. C. Greer

State Highway Engineer

20205

It is ordered by the Commission that a Regular Meeting of the State Highway Commission be opened at 9:00 A.M., September 6, 1943.

20206

In KARNES AND GOLIAD COUNTIES, on bids received August 31, 1943, contract for construction of seal coat from Runge to Charco, a distance of 11.955 miles on FARM HIGHWAY 81, Control 691-1&2-2&2, M-691-1-2 and M-691-2-2, is awarded to C. Hunter Strain of San Angelo for \$5,914.00, which is the lowest and best bid.

20207

In KARNES AND GOLIAD COUNTIES on FARM HIGHWAY 81, it is ordered by the Commission that the following contract, which has been examined by the Commission and found to comply with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas, as passed by the 1925 Legislature, 39th Regular Session.

COUNTY	JOB NO.	HWY.	LENGTH	CONTRACTOR	DATE	AMOUNT
Karnes & Goliad	M-691-1-2 M-691-2-2	Farm 81	11.955	C. Hunter Strain of San Angelo	9-6-43	\$ 5,914.00

80208

It is ordered by the Commission that each of the following projects, having been satisfactorily completed in accordance with the plans and specifications and approved changes, is hereby accepted as recommended in the report of the Engineer, and that all moneys due on each final estimate be paid to the respective contractor.

Fannin Control 202-3-5 John T. Leslie 7-3-42 Fannin Control 279-4-10 John T. Leslie 7-3-42 Clay SN FAP 448-A(2) Austin Road Company 7-15-43 Clay SN FAP 448-B(2) Austin Road Company 7-15-43 Montague Cont. 44-6-6 Austin Road Company 7-8-43 Wichita SN FAP 3(5) Austin Road Company 7-15-43 Deaf Smith Cont. 226-5-5 Bell & Braden 8-13-43 Ochiltree FAS 662-A J. E. & Harry Barnhill 6-21-43 Potter FAP 517-D L. H. Lacy & Company 5-19-43 Floyd Control 453-7-2 Plains Constr. Company 5-28-43 Garza Control 297-7-9 Public Constr. Company 8-7-43 Lynn Control 297-6-6 Public Constr. Company 8-7-43 Callahan Control 452-2-6 Ernest Loyd 7-3-43 Fisher Control 263-5-6 Ernest Loyd 7-3-43 Howard Control 69-1-6 Ernest Loyd 7-3-43	COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
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	Fisher	Control 262-4-6	Ernest Loyd	7-3-43
Howard Control 69-1-6 Ernest Loyd 7-3-43	Fisher	Control 263-5-6	Ernest Loyd	7-3-43
	Howard	Control 69-1-6	Ernest Loyd	7-3-43
Howard Control 69-8-2 Ernest Loyd 7-3-43	Howard	Control 69-8-2	Ernest Loyd	7-3-43
Kent Control 298-2-6 Ennest Loyd 7-3-43	Kent	Control 298-2-6	Ennest Loyd	7-3-43
Kent Control 298-3-5 Ernest Loyd 7-3-43	Kent	Control 298-3-5	——————————————————————————————————————	7-3-43

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20208 Continued --

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COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Mitchell	Control 332-2-5	Ernest Loyd	7-3-43
Nolan	Control 263-6-4	Ernest Loyd	7-3-43
Shackelford	Control 11-4-5	Ernest Loyd	7-3-43
Stonewall Stenewall	Control 33-1-10 Control 106-5-3	Ernest Loyd	7-3-43
Coryell	DAWR 73-A	Ernest Loyd H. B. Zachry Company	7-3-43
Coryell	DAWR 35-B	Cage Bros. and	6-25-43 7-20-43
COLJELL	DAWN 33-B	Palmer & Winters	7-20-43
Polk	Control 176-4-18	Ben Sira & Company	5-27-43
Brazoria	Control 111-7-6	Wallace & Bowden	6-25-43
Brazoria	Control 111-8-17	Wallace & Bowden	6-25-43
Fort Bend	SN FAP 326(3)	Austin Bridge Company	7-8-43
Harris	SN FAP 1039-C	Gaylord Constr. Company	8-11-43
Harris	Control 271-7-16	Gaylord Constr. Company	8-11-43
Harris	DANI 17-A	Gulf Paving Company	7-10-43
Gonzales	SN FAP 68	George Kies Company	7-10-43
Gonzales	SN FAP 68-B	George Kies Company	7-10-43
Wilson	DAWR 45-A	H. B. Zachry Company	7-24-43
Kleberg	DANR 9-A	Heldenfels Brothers	7-29-43
Kleberg	DANR 10-A	Heldenfels Brothers	7-29-43
Nueces	DANR 9-B	Heldenfels Brothers	7-29-43
Nueces	DANR 3-D	Heldenfels Brothers	5-14-43
Dallas	DANR 7-A	Vilbig Constr. Company	8-16-43
Bowie Bowie	DAWI 51-A SN FAP 313-A	W. R. West	6-18-43
Chambers	Control 389-2-2	Texas Bitulithic Company Holbrook and Graves	7-24-43 6-4-43
Webb	DAWR 44-A	H. B. Zachry Company	5-13-43
Webb	Control 542-1-2	H. B. Zachry Company	5-13-43
Childress	Control 381-3-3	Ernest Loyd	8-13-43
Childress	Control 381-3-4	Ernest Loyd	8-13-43
Collingsworth	Control 230-1-7	C. Hunter Strain	8-12-43
Collingsworth	Control 448-3-2	Ernest Loyd	7-28-43
Collingsworth	Control 448-5-1	Ernest Loyd	7-28-43
Dickens	Control 105-6-11	C. Hunter Strain	7-12-43
Dickens	Control 106-2-9	C. Hunter Strain	7-12-43
Dickens	Control 106-9-3	C. Hunter Strain	7-12-43
Dickens	Control 132-1-4	C. Hunter Strain	7-12-43
Dickens	Control 132-2-7	C. Hunter Strain	7-12-43
Foard	Control 98-3-12	C. Hunter Strain	7-12-43
Foard Foard	Control 146-4-9 Control 146-5-11	C. Hunter Strain C. Hunter Strain	7-12-43
Hall	Control 146-5-11 Control 105-2-9	C. Hunter Strain C. Hunter Strain	7-12-43 7-12-43
Hall	Control 105-3-7	C. Hunter Strain	7-12-43
Hall	Control 303-5-6	C. Hunter Strain	7-12-43
Hall	Control 381-2-3	Ernest Loyd	8-13-43
Hall	Control 381-2-4	Ernest Loyd	8-13-43
Hardeman	Control 97-2-6	C. Hunter Strain	7-12-43
King	Control 132-3-5	C. Hunter Strain	7-12-43
King	Control 133-1-11	C. Hunter Strain	7-12-43
King	Control 32-5-6	C. Hunter Strain	7-12-43
Knox	Control 496-1-5	C. Hunter Strain	8-12-43
Knox	Control 133-3-11	C. Hunter Strain	8-12-43
Knox	Control 538-1-5	C. Hunter Strain	8-12-43
Knox	Control 133-3-9	C. Hunter Strain	7-12-43
Motley	Control 105-4-12	C. Hunter Strain	7-12-43
Motley	Control 105-5-12	C. Hunter Strain	7-12-43
Motley	Control 105-7-4	C. Hunter Strain	7-12-43
Motley	Control 145-8-9	C. Hunter Strain	7-12-43

20209

In <u>DELTA COUNTY</u> it is ordered that Minute 16701 of September 26, 1939, which established the description of all highways in the State Highway System, be amended to show the correct description of Klondike Spur No. 39 as "From a point on State Highway No. 24 to Klondike."

20210

WHEREAS, in FANNIN COUNTY, the desirability of designating a FARM TO MARKET ROAD, extending from Bonham via Randolph to Trenton is under consideration; and

WHEREAS, the County, acting through its constituted authorities, has requested this designation and has pledged that the County will retain full and complete responsibility for the full and final payment of all indebtedness prevailing against the road; and

WHEREAS, Fannin County, in offering to retain full responsibility for indebtedness prevailing against the road, recognizes the financial gain that will accrue to the County from State assumption of the expense of future maintenance and future construction along the proposed designation; and

WHEREAS, Senate Bill No. 348, Regular Session, Forty-Eighth Legislature, makes possible County retention of prevailing indebtedness on Farm to Market Roads designated by the Highway Commission; and

WHEREAS, the Highway Commission in its deliberation of the merits of this designation and maintenance has taken into consideration the policy of allowing County indebtedness to remain with the County, as well as the enabling legislation therefor:

NOW, THEREFORE, it is ordered that a Farm to Market Road be and is hereby designated, extending from Bonham via Randolph to Trenton, a distance of approximately 12.8 miles, said road to be signed for the proper guidance of the traveling public as a FARM TO MARKET HIGHWAY, and the State Highway Engineer is directed to inaugurate negotiations with Fannin County to consummate an agreement whereby all County and/or Road Districts, acting by and through the Commissioners Court, in consideration of this designation and maintenance will retain full responsibility for all prevailing indebtedness against the road, as permitted under Senate Bill No. 348, Regular Session, Forty-Eighth Legislature, and will furnish such right-of-way as may be required. This order of the Highway Commission will not become effective until the agreement has been executed by the authorized officials of Fannin County and the State Highway Department.

20211

In FORT BEND COUNTY, on STATE HIGHWAY 36, Control L-187-5-11, it is ordered that an increased appropriation of \$13,000.00 be and is hereby made to permit completion of the work now underway.

A.F.E. 43-184

20212

In KARNES AND GOLIAD COUNTIES on FARM HIGHWAY 81 from Runge to Charco, a distance of approximately 11.955 miles, designated by Minute 20182 dated August 23, 1943, it is ordered by the Commission that the actual official date of State assumption of maintenance will be September 6, 1943.

20213

In McCULLOUGH COUNTY, it is ordered that a loop be designated from a point on U. S. Highway 87, south to Melvin and thence east to a point on U. S. Highway 87, a distance of 4.07 miles. It is also ordered that state maintenance be assumed effective the date of this order.

20214

In SHACKELFORD, JONES, FISHER, SCURRY, BORDEN, DAWSON, AND GAINES COUNTIES, the American Association of State Highway Officials having complied with the request made in Minute 20053 of June 10, 1943 for the designation of a U. S. Highway over present State Highway No. 15, it is ordered that present STATE HIGHWAY NO. 15 from a point on U. S. Highway No. 380 west of Albany to the New Mexico State Line be cancelled.

20215

In TAYLOR, JONES, CALLAHAN, AND SHACKELFORD COUNTIES, since the American Association of State Highway Officials has cancelled the designation of U.S. HIGHWAY NO. 80-A, including the section from a connection with U.S. Highway No. 380 west of Albany to Abilene, it is ordered that a state highway be designated from Abilene to a point on U.S. Highway No. 180 west of Albany and that state maintenance be continued.

September 7, 1943

20216

In BRAZOS COUNTY, it is ordered that Minute No. 18494, dated August 1, 1941, be modified and superseded to the extent as provided by this order. Since the City of Bryan and the County of Brazos have completed the grading and drainage structures from the end of the existing city pavement on South Main Street in the City of Bryan to a connection with the A. & M. College property, and since the City of Bryan has passed an ordinance accepting the obligation of constructing curbs and gutters on this project;

NOW, THEREFORE, BE IT ORDERED that STATE HIGHWAY 308 be extended from its present northern terminus northerly to the end of the existing city pavement on South Main Street in the City of Bryan, a distance of approximately 0.6 mile, and the State Highway Engineer is directed to proceed with the preparation of plans and to construct the pavement between the curbs and gutters being placed by the City of Bryan, said pavement being estimated to cost approximately \$30,000.

20217

In FALLS, LIMESTONE, ROBERTSON, AND LEON COUNTIES, it is ordered that a highway be designated conditionally, extending from Marlin to Marquez, crossing State Highway No. 14 in the vicinity of Kosse, an approximate distance of 38.5 miles, it being understood that no maintenance will be assumed until the highway shall have been constructed by the State Highway Department and that no part of an existing road is covered by this designation until and unless it develops when the highway shall have been constructed that a part of an existing traffic facility has been given full utility without destruction.

20218

In <u>SABINE COUNTY</u>, it is ordered that a <u>FARM HIGHWAY</u> be and is hereby designated, extending from Hemphill to <u>East Mayfield</u>, a distance of approximately 1.0 mile and that an appropriation of \$3000.00 be and is hereby made for maintenance and betterment for the balance of the fiscal year.

A.F.E. 43-185

20219

WHEREAS, the State Highway Commission is pleased to learn that District Engineer A. C. Gentry is satisfactorily recovering from a serious illness and will be able to return to duty sometime during the month of October;

(Continued on next page)

20219 Continued --

IT IS THEREFORE ORDERED by the Commission, in recognition of the long and valuable service rendered the Department by Mr. Gentry, that the sick leave granted Mr. Gentry by the State Highway Engineer be extended from September 15 to include the month of October, 1943, or so much thereof as may be necessary.

SOSSO

It is ordered by the Commission that the Regular Meeting of the State Highway Commission be closed at 5:00 P.M., September 7, 1943.

I hereby certify that the above and foregoing pages constitute the full, true and correct record of all proceedings and official orders of the State Highway Commission at its Three Hundred and Thirty-Fifth Meeting, a regular meeting, held at Austin, Texas on September 6 and September 7, 1943.

CHIEF MINUTE CLERK

TEXAS STATE HIGHWAY COMMISSION